The Georgia Board of Nursing met December 16, 2019 via telephone conference from the Professional Licensing Boards Division of the Georgia Secretary of State, located at 237 Coliseum Drive, Macon, Georgia 31217.

MONDAY, DECEMBER 16, 2019

MEMBERS PRESENT

Janice Izlar, RN, CRNA, DNAP, President
Darrell Thompson, RN, DNP, ACNP-BC, FNP-BC, Vice President
Tammy Bryant, RN, MSN
Merry Fort, RN
Holly Free, RN, MSN
Jennifer Pipkin, RN, MSN, CRNA
Blair Train, Consumer Member

MEMBERS ABSENT

Tracey Blalock, RN, MSN, MBA, NEA-BC Irene (Renie) Cordell, RN Fredettena (Tina) Fletcher, LPN Linda Floyd, RN, EdD, PMHNP-BC Andrea Phipps, LPN

STAFF PRESENT

Jim Cleghorn, Executive Director Tara Miller, RN, BSN, Nursing Consultant – Legal/Discipline

Izlar called the meeting to order at 3:30 p.m. on Monday, December 16, 2019. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE SESSION

Train moved, Pipkin seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§43-1-2(k); 43-1-19(h); 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases. The motion passed unanimously.

At the conclusion of the executive session on Monday, December 16, 2019, Izlar declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No votes were taken during executive session.

CASE REVIEW (Legal and Discipline cases)

(RNI=Registered Nurse Investigative Case Number, LPNI=Licensed Practical Nurse Investigative Case Number)

RNI190917 – Thompson moved to refer to the Attorney General's Office for a summary suspension. Licensee is not eligible for multistate licensure. Train seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned December 16, 2019 at 3:33 p.m.

Janice Izlar RN CRNA DNAP **President**

James D. Clegrow

James D. Cleghorn, *Executive Director*